

**MEETING MEMORANDUM**

TO SEE EACH ORDINANCE IN ITS ENTIRETY VISIT  
[WWW.EVANSVILLE.IN.GOV/CITYCOUNCILDOCS2016](http://WWW.EVANSVILLE.IN.GOV/CITYCOUNCILDOCS2016)

**ROLL CALL**

**COUNCIL MEMBERS PRESENT: 8**  
MCGINN, HARGIS, ELPERS, BRINKMEYER, ADAMS, MERCER, WEAVER,  
MOSBY

**COUNCIL MEMBERS ABSENT: 1**  
ROBINSON

**PLEDGE OF ALLEGIANCE**  
LED BY COUNCILMAN MERCER

**APPROVAL OF MEETING MEMORANDUM**  
**MOTION TO APPROVE JULY 25, 2016 MEMORANDUM: WEAVER**  
**SECOND: HARGIS**

**PASSED BY VOICE VOTE**

**REPORTS AND COMMUNICATIONS**

**PACKET:**

- \* City Council Meeting Agenda and Committee Meeting Schedule for August 8, 2016
- \* Ordinances F-2016-20 Amended; F-2016-21 Amended; F-2016-22; F-2016-23
- \* Resolutions C-2016-23; C-2016-24; C-2016-25; C-2016-26
- \* Weights & Measure June – July Monthly Report
- \* Sewage Works Revenue Bonds, Series 2016A Finance Information from Umbaugh & Associates
- \* June 2016 Financial Report
- \* 2017 HUD Fund Allocation Recommendations

**EMAILED MATERIAL:**

- \* July 25, 2016 Meeting Memorandum

**ON YOUR DESK THIS EVENING:**

- \* Extended Agenda
- \* Resolution C-2016-27
- \* Evansville Redevelopment Commission Meeting Minutes from July 19, 2016

**MOTION TO RECEIVE, FILE & MAKE PART OF MEMORANDUM: ELPERS**  
**SECOND: WEAVER**

**PASSED BY VOICE VOTE**





**REGULAR AGENDA**  
**THIRD READING OF ORDINANCES AND RESOLUTIONS**

**ORDINANCE G-2016-24 AMENDED**      **A.S.D.**      **MERCER, ADAMS**  
An Ordinance Amending Chapter 2.170 (Fire Merit System) of the Code of Ordinances

**MOTION TO ADOPT ORDINANCE G-2016-24: MERCER**  
**SECOND: ELPERS**

**PASSED BY ROLL CALL VOTE 8 – 0**

**ORDINANCE F-2016-20 AMENDED**      **FINANCE**      **McGINN**  
An Ordinance of the Common Council of the City of Evansville Authorizing Transfers of Appropriations, Additional Appropriations and Repeal and Re-Appropriation of Funds for Various City Funds

**MOTION TO ADOPT ORDINANCE F-2016-20 AMENDED: McGINN**  
**SECOND: ADAMS**

**PASSED BY ROLL CALL VOTE 8 – 0**

**ORDINANCE F-2016-21 AMENDED**      **FINANCE**      **McGINN**  
An Ordinance of the Common Council of the City of Evansville Authorizing Repeal and Re-Appropriation and Additional Appropriation of Funds Within Various City Departments (DMD)

**MOTION TO ADOPT ORDINANCE F-2016-21 AMENDED: McGINN**  
**SECOND: MERCER**

**PASSED BY ROLL CALL VOTE 8 – 0**

**RESOLUTION DOCKET**

**RESOLUTION C-2016-23**      **DOCKET**      **McGINN**  
A Resolution Dissolving the Hospital Authority Board of the City of Evansville

**MOTION TO ADOPT RESOLUTION C-2016-23: WEAVER**  
**SECOND: HARGIS**

**PASSED BY VOICE VOTE**



**RESOLUTION C-2016-24**

**DOCKET**

**MOSBY**

A Resolution Approving the Second Amendment to the Inter-Local Agreement Between the City of Evansville and Vanderburgh County Concerning the Area Plan Department

**MOTION TO ADOPT RESOLUTION C-2016-24: ADAMS**

**SECOND: ELPERS**

**PASSED BY VOICE VOTE**

**RESOLUTION C-2016-25**

**DOCKET**

**COUNCIL AS A WHOLE**

A Resolution Supporting Evansville, Indiana, As Host for the 2019 NCAA "First Four" Men's Basketball Games

**MOTION TO ADOPT RESOLUTION C-2016-25: WEAVER**

**SECOND: BRINKMEYER**

**PASSED BY ROLL CALL VOTE 8 – 0**

**RESOLUTION C-2016-26**

**DOCKET**

**MOSBY, ADAMS, McGINN**

A Resolution of the Common Council of the City of Evansville, Indiana, Supporting a Statutory Amendment Allowing Municipalities Additional Regulatory Authority Over the Use of Fireworks

**MOTION TO ADOPT RESOLUTION C-2016-26: ADAMS**

**SECOND: WEAVER**

**PASSED BY VOICE VOTE**

**MISCELLANEOUS BUSINESS**

The next meeting of the Common Council will be Monday, August 22, 2016 at 5:30 p.m.  
Committee meetings will begin at 4:15 p.m.

**Boards and Commission Vacancies**

**MOTION TO TABLE APPOINTMENTS TO THE EVANSVILLE FIRE MERIT**

**COMMISSION UNTIL AUGUST 22<sup>ND</sup> MEETING: WEAVER**

**SECOND: MERCER**

**PASSED BY VOICE VOTE**

**ADJOURNMENT**

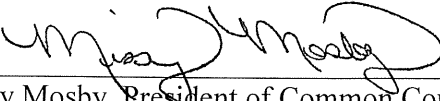
**MOTION TO ADJOURN: HARGIS**

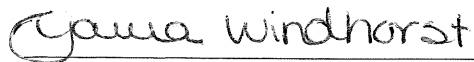
**SECOND: ELPERS**

**PASSED BY VOICE VOTE**

CITY COUNCIL AGENDA  
AUGUST 8, 2016  
ROOM 301, CIVIC CENTER  
5:30 P.M.

**THIS MEMORANDUM APPROVED BY** the Common Council of the City of Evansville,  
Indiana, on the 22 day of August, 2016, on said day signed by  
the President of the Common Council and attested by the City Clerk.

  
\_\_\_\_\_  
Missy Mosby, President of Common Council

ATTEST:   
\_\_\_\_\_  
Laura Windhorst, City Clerk  
City of Evansville, Indiana